

UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

STATE OF OHIO, ex rel. DAVID P. JOYCE,  
PROSECUTING ATTORNEY OF GEAUGA COUNTY, OHIO

*Plaintiff*

v.

MERSCORP, INC., et al.

*Defendant*

Civil Action No. 1:11-cv-02474

Judge Gwin

Magistrate Judge White

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Bank of America, N.A.  
101 N. Tryon Street  
Charlotte, NC 28255

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

David P. Joyce  
Prosecuting Attorney  
Geauga County Prosecutor's Office  
Courthouse Annex  
231 Main Street, Ste. 3A  
Chardon, OH 44024  
(440) 279-2100

Christian Siebott  
Bernstein Liebhard LLP  
10 East 40th Street  
New York, NY 10016  
(212) 779-1414

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Geri M. Smith

CLERK OF COURT

s/Terri L. Masich

Date: 1/18/2012

*Signature of Clerk or Deputy Clerk*



Civil Action No. 1:11-cv-02474

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*: \_\_\_\_\_  
\_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_  
\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

STATE OF OHIO, ex rel. DAVID P. JOYCE,  
PROSECUTING ATTORNEY OF GEAUGA COUNTY, OHIO

*Plaintiff*

v.

MERSCORP, INC., et al.

*Defendant*

Civil Action No. 1:11-cv-02474

Judge Gwin

Magistrate Judge White

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Citibank, N.A.  
399 Park Avenue  
New York, NY 10043

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

David P. Joyce  
Prosecuting Attorney  
Geauga County Prosecutor's Office  
Courthouse Annex  
231 Main Street, Ste. 3A  
Chardon, OH 44024  
(440) 279-2100

Christian Siebott  
Bernstein Liebhard LLP  
10 East 40th Street  
New York, NY 10016  
(212) 779-1414

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Geri M. Smith

CLERK OF COURT

s/Terri L. Masich

Date: 1/18/2012



*Signature of Clerk or Deputy Clerk*

Civil Action No. 1:11-cv-02474

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\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

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☐ Other *(specify)*: \_\_\_\_\_  
\_\_\_\_\_.

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Date: \_\_\_\_\_  
\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

STATE OF OHIO, ex rel. DAVID P. JOYCE,  
PROSECUTING ATTORNEY OF GEAUGA COUNTY, OHIO

*Plaintiff*

v.

MERSCORP, INC., et al.

*Defendant*

Civil Action No. 1:11-cv-02474

Judge Gwin

Magistrate Judge White

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Citigroup Inc.  
399 Park Avenue  
New York, NY 10043

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

David P. Joyce  
Prosecuting Attorney  
Geauga County Prosecutor's Office  
Courthouse Annex  
231 Main Street, Ste. 3A  
Chardon, OH 44024  
(440) 279-2100

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Bernstein Liebhard LLP  
10 East 40th Street  
New York, NY 10016  
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Geri M. Smith

CLERK OF COURT

s/Terri L. Masich

Date: 1/18/2012

*Signature of Clerk or Deputy Clerk*



Civil Action No. 1:11-cv-02474

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\_\_\_\_\_, a person of suitable age and discretion who resides there,  
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Date: \_\_\_\_\_  
\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

STATE OF OHIO, ex rel. DAVID P. JOYCE,  
PROSECUTING ATTORNEY OF GEAUGA COUNTY, OHIO

*Plaintiff*

v.

MERSCORP, INC., et al.

*Defendant*

Civil Action No. 1:11-cv-02474

Judge Gwin

Magistrate Judge White

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Deutsche Bank National Trust Company  
1761 East St. Andrew Plaza  
Santa Ana, CA 97205

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

David P. Joyce  
Prosecuting Attorney  
Geauga County Prosecutor's Office  
Courthouse Annex  
231 Main Street, Ste. 3A  
Chardon, OH 44024  
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New York, NY 10016  
(212) 779-1414

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Geri M. Smith

CLERK OF COURT

Date: 1/18/2012

s/Terri L. Masich

*Signature of Clerk or Deputy Clerk*



Civil Action No. 1:11-cv-02474

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This summons for *(name of individual and title, if any)* \_\_\_\_\_  
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\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*: \_\_\_\_\_  
\_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_  
\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:



UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

STATE OF OHIO, ex rel. DAVID P. JOYCE,  
PROSECUTING ATTORNEY OF GEAUGA COUNTY, OHIO

*Plaintiff*

v.

MERSCORP, INC., et al.

*Defendant*

Civil Action No. 1:11-cv-02474

Judge Gwin

Magistrate Judge White

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Fifth Third Bank  
38 Fountain Square Plaza  
Cincinnati, OH 45238

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

David P. Joyce  
Prosecuting Attorney  
Geauga County Prosecutor's Office  
Courthouse Annex  
231 Main Street, Ste. 3A  
Chardon, OH 44024  
(440) 279-2100

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10 East 40th Street  
New York, NY 10016  
(212) 779-1414

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Geri M. Smith

CLERK OF COURT

s/Terri L. Masich

Date: 1/18/2012



*Signature of Clerk or Deputy Clerk*

Civil Action No. 1:11-cv-02474

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This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*: \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

STATE OF OHIO, ex rel. DAVID P. JOYCE,  
PROSECUTING ATTORNEY OF GEAUGA COUNTY, OHIO

*Plaintiff*

v.

MERSCORP, INC., et al.

*Defendant*

Civil Action No. 1:11-cv-02474

Judge Gwin

Magistrate Judge White

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Goldman Sachs Mortgage Company  
200 West Street  
New York, NY 10282

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

David P. Joyce  
Prosecuting Attorney  
Geauga County Prosecutor's Office  
Courthouse Annex  
231 Main Street, Ste. 3A  
Chardon, OH 44024  
(440) 279-2100

Christian Siebott  
Bernstein Liebhard LLP  
10 East 40th Street  
New York, NY 10016  
(212) 779-1414

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Geri M. Smith

CLERK OF COURT

s/Terri L. Masich

Date: 1/18/2012



*Signature of Clerk or Deputy Clerk*

Civil Action No. 1:11-cv-02474

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This summons for *(name of individual and title, if any)* \_\_\_\_\_  
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☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

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☐ Other *(specify)*: \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

STATE OF OHIO, ex rel. DAVID P. JOYCE,  
PROSECUTING ATTORNEY OF GEAUGA COUNTY, OHIO

*Plaintiff*

v.

MERSCORP, INC., et al.

*Defendant*

Civil Action No. 1:11-cv-02474

Judge Gwin

Magistrate Judge White

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* GS Mortgage Securities Corp.  
200 West Street  
New York, NY 10282

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

David P. Joyce  
Prosecuting Attorney  
Geauga County Prosecutor's Office  
Courthouse Annex  
231 Main Street, Ste. 3A  
Chardon, OH 44024  
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Bernstein Liebhard LLP  
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New York, NY 10016  
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Geri M. Smith

CLERK OF COURT

s/Terri L. Masich

Date: 1/18/2012

*Signature of Clerk or Deputy Clerk*



Civil Action No. 1:11-cv-02474

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Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

STATE OF OHIO, ex rel. DAVID P. JOYCE,  
PROSECUTING ATTORNEY OF GEAUGA COUNTY, OHIO

*Plaintiff*

v.

MERSCORP, INC., et al.

*Defendant*

Civil Action No. 1:11-cv-02474

Judge Gwin

Magistrate Judge White

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Huntington National Bank, N.A.  
41 South High Street  
Columbus, OH 43287

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

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Geri M. Smith

CLERK OF COURT

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Date: 1/18/2012



*Signature of Clerk or Deputy Clerk*

Civil Action No. 1:11-cv-02474

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☐ Other *(specify)*: \_\_\_\_\_  
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Date: \_\_\_\_\_  
\_\_\_\_\_ *Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:



# UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

STATE OF OHIO, ex rel. DAVID P. JOYCE,  
PROSECUTING ATTORNEY OF GEAUGA COUNTY, OHIO

*Plaintiff*

v.

MERSCORP, INC., et al.

*Defendant*

Civil Action No. 1:11-cv-02474

Judge Gwin

Magistrate Judge White

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* JPMorgan Chase Bank, N.A.  
1111 Polaris Parkway  
Columbus, OH 43240

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

David P. Joyce  
Prosecuting Attorney  
Geauga County Prosecutor's Office  
Courthouse Annex  
231 Main Street, Ste. 3A  
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Geri M. Smith

CLERK OF COURT

Date: 1/18/2012

s/Terri L. Masich

*Signature of Clerk or Deputy Clerk*



Civil Action No. 1:11-cv-02474

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\_\_\_\_\_, a person of suitable age and discretion who resides there,  
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I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

STATE OF OHIO, ex rel. DAVID P. JOYCE,  
PROSECUTING ATTORNEY OF GEAUGA COUNTY, OHIO

*Plaintiff*

v.

MERSCORP, INC., et al.

*Defendant*

Civil Action No. 1:11-cv-02474

Judge Gwin

Magistrate Judge White

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* KeyBank National Association  
127 Public Square  
Cleveland, OH 44114

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

David P. Joyce  
Prosecuting Attorney  
Geauga County Prosecutor's Office  
Courthouse Annex  
231 Main Street, Ste. 3A  
Chardon, OH 44024  
(440) 279-2100

Christian Siebott  
Bernstein Liebhard LLP  
10 East 40th Street  
New York, NY 10016  
(212) 779-1414

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Geri M. Smith

CLERK OF COURT

s/Terri L. Masich

*Signature of Clerk or Deputy Clerk*

Date: 1/18/2012



Civil Action No. 1:11-cv-02474

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*: \_\_\_\_\_  
\_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_  
\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

STATE OF OHIO, ex rel. DAVID P. JOYCE,  
PROSECUTING ATTORNEY OF GEAUGA COUNTY, OHIO

*Plaintiff*

v.

MERSCORP, INC., et al.

*Defendant*

Civil Action No. 1:11-cv-02474

Judge Gwin

Magistrate Judge White

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* RBS Citizens, N.A.  
1 Citizens Plaza  
Providence, RI 02903

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

David P. Joyce  
Prosecuting Attorney  
Geauga County Prosecutor's Office  
Courthouse Annex  
231 Main Street, Ste. 3A  
Chardon, OH 44024  
(440) 279-2100

Christian Siebott  
Bernstein Liebhard LLP  
10 East 40th Street  
New York, NY 10016  
(212) 779-1414

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Geri M. Smith

CLERK OF COURT

s/Terri L. Masich

Date: 1/18/2012



*Signature of Clerk or Deputy Clerk*

Civil Action No. 1:11-cv-02474

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\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

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\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

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☐ Other *(specify)*: \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

STATE OF OHIO, ex rel. DAVID P. JOYCE,  
PROSECUTING ATTORNEY OF GEAUGA COUNTY, OHIO

*Plaintiff*

v.

MERSCORP, INC., et al.

*Defendant*

Civil Action No. 1:11-cv-02474

Judge Gwin

Magistrate Judge White

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* RBS Securities, Inc.  
600 Washington Boulevard  
Stamford, CT 06901

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

David P. Joyce  
Prosecuting Attorney  
Geauga County Prosecutor's Office  
Courthouse Annex  
231 Main Street, Ste. 3A  
Chardon, OH 44024  
(440) 279-2100

Christian Siebott  
Bernstein Liebhard LLP  
10 East 40th Street  
New York, NY 10016  
(212) 779-1414

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Geri M. Smith

CLERK OF COURT

s/Terri L. Masich

Date: 1/18/2012



*Signature of Clerk or Deputy Clerk*

Civil Action No. 1:11-cv-02474

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My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
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Additional information regarding attempted service, etc:



UNITED STATES DISTRICT COURT

for the

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PROSECUTING ATTORNEY OF GEAUGA COUNTY, OHIO

*Plaintiff*

v.

MERSCORP, INC., et al.

*Defendant*

Civil Action No. 1:11-cv-02474

Judge Gwin

Magistrate Judge White

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* U.S. Bank, N.A.  
800 Nicollet Mall  
Minneapolis, MN 55402

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

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Geri M. Smith

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*Signature of Clerk or Deputy Clerk*

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Civil Action No. 1:11-cv-02474

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\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

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☐ Other *(specify)*: \_\_\_\_\_.

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I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

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*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc: